## Elementis plc

## Documents Furnished Under Cover of Letter Dated November 17, 2006 (1997) and 1997 (1997)

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Number	Document Description	Document Number	Date of Document	
1.	Company House Notice – Return of Allotment of Shares	88(2)	November 15, 2006	
2. 🕽 🦏	Company House Notice – Return of Allotment of Shares	88(2)	November 15, 2006	
3.	Company House Notice – Return of Allotment of Shares	88(2)	November 15, 2006	



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Names and addresses of the allottees (List joint share allotments consecutively)

	Shareh	older details	Shares and share	class allotted
Name	Mr David Tunney		Class of shares allotted	Number allotted
Address	49 Seymour Grove, Ea	aglescliffe, Stockton on Tees, Cleveland.	Ordinary	9,761
Postcode	TS16 OLE			
Name			Class of shares allotted	Number allotted
Address	I .			
Postcode				
Name			Class of shares allotted	Number allotted
Address	\$			
Postcode	1			
Name			Class of shares allotted	Number allotted
Address				
Postcode				
Name	×.		Class of shares allotted	Number allotted
Address			TOTAL	9,761
Postcode				
Please 6	enter the number of contin	uation sheet(s) (if any) attached to this form	:	
ned director / secr	etafy ( administrator / administr	Date	15 / il / C/C Please delet	e as appropriate
ase give the	name, address,	Elementis plc (Ms Kathryn Silverwood	)	
ephone number and, if available, IX number and Exchange of the son Companies House should need to the example of the example.		10 Albemarle Street  London W1S 4BL		
		Tel: Fa	x:	
		DX number DX	( exchange	

## PLEASE COMPLETE IN TYPESCRIPT OR IN BOLD BLACK CAPITALS

SEC File No. 82-34751

88(2)

**Return of Allotment of Shares** 

CHFPO83					
Company Number	3299608				
Company name in full	ELEMENTIS PLC				
:					
Shares allotted (including bonus	s shares):				
;	Fron	n		То	
Date or period during which shares were allotted (If shares were allotted on one date	Day Month	<i>Year</i> 2006	Day	Month Year	
enter that date in the "from" box.)	31 10	2000	1	1  111	
Class of shares	Ordinary	Ordinary			
(ordinary or preference etc)	57,523	27,654		<u> </u>	
Number allotted	07,020	27,004		,	
Nominal value of each share	5р	5р			
Amount (if any) paid or due on each share (including any share premium)	24.75p	69.50p			
List the names and addresses of th					
f the allotted shares are fully or	partly paid up otherw	vise than in cas	sh please :	state:	
% that each share is to be reated as paid up	,		•		
Consideration for which the shares were allotted This information must be supported by the duly stamped contract or by the duly stamped particulars on Form 88(3) if the contract is not in writing.)					
	When you have c	ompleted and companies at:	signed the	form send it to	
Companies house receipt date barcode	Companies House, C For companies registe	Crown Way, Cardil ored in England and	ff CF14 3UZ d Wales	DX 33050 Card	liff
This form has been provided free of charge by Companies House.	Companies House, 3 For companies registe	7 Castle Terrace, ered in Scotland	Edinburgh E	EH1 2EB DX2: Edinburg	

ames and addresses of the allottees	(List joint share allotments consecutively)
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	Shareho	Shares and share class allotted		
Name	Pershing Keen Nominees	Limited Part ID 601 Desig HGCF	Class of shares allotted	Number allotted
Address	Capstan House, One Clo	ve Crescent, East India Dock	Ordinary	85,177
	LONDON			<u> </u>
	UK Postcode	E14 2BH	<u> </u>	<u> </u>
Name			Class of shares allotted	Number allotted
Address				
	UK Posto			L
Name			Class of shares allotted	Number allotted
Address				·
<u> </u>	i		L	<u> </u>
l	III/ Dark	code L L L L L L	L	<u></u>
Name	/ UK Posta		Class of shares	Number allotted
Address			anotea	ZiiOiloo
L			<u> </u>	L
<del></del>			1	<b></b>
Name	UK Pos	tcode L L L L L L L	Class of shares	Number
L			allotted	allotted <b>85,177</b>
Address	· · · · · · · · · · · · · · · · · · ·		L	L
l				L
	UK Post	code   _   _   _   _		
	ase enter the number of contin	uation sheet(s) (if any) attached to this form  M.7. Date	":	
ned director	secretary / administrator / administra	ative receiver / receiver manager / receiver		lete as appropriate
ase give	the name, address,	LLOYDS TSB REGISTRARS	THE CAUSEWAY	
ephone number and, if available, DX number and Exchange of the rson Companies House should ntact if there is any query.		WORTHING WEST SUSSEX	( BN99 6DA	
		20, 2,,20,,12,,20,	el: 01903 833874 DX exchange	
	•	DV HOURS		

PLEASE COMPLETE IN TYPESCRIPT OR IN **BOLD BLACK CAPITALS** 

SEC File No: 82-34751

		Return (	of Allotment of Shares
CHFPO83			
Company Number	3299608		
Company name in full	ELEMENTIS PLC		
•			
Shares allotted (including bonu	s shares):		
· *	From	1	То
Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	Day Month 2 4 1 0	Year         Day           2  0  0  6	Month Year
	Ordinary	Ordinary	
Class of shares	Ordinary	O'uniary	
(ordinary or preference etc)	35,929	20,000	
Number allotted	05,525		
	5p	5p	
Nominal value of each share	,	·	
Amount (if any) paid or due on each share (including any share premium)	24.75p	51.25p	
List the names and addresses of t			•
If the allotted shares are fully o	r partly paid up otherw	ise than in cash plea	se state:
% that each share is to be treated as paid up			
Consideration for which			
the shares were allotted			
(This information must be supported by the duly stamped contract or by the duly			
stamped particulars on Form 88(3) if the contract is not in writing.)			
!	When you have c	ompleted and signed companies at:	the form send it to
Companies house receipt date barcode	Companies House, C For companies registe	rown Way, Cardiff CF14 : red in England and Wales	BUZ DX 33050 Cardiff
This form has been provided free of charge by Companies House.	Companies House, 3 For companies registe	7 Castle Terrace, Edinbu	rgh EH1 2EB DX235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Share	holder details	Shares and share	class allotte
Name Pershing Keen Nomine	es Limited Desig:-HGCF / Part ID:-601	Class of shares allotted	Number allotted
Address Capstan House, One C	love Crescent,	Ordinary	55,929
East India Dock, LOND	ON		L
UK Postco	de E14 2BH	<u> </u>	L
		Class of shares allotted	Number allotted
Address		 	l
			<u> </u>
UK Pos	stcode L L L L L L	<u> </u>	L
Name Address		Class of shares allotted	Number allotted
LIV Poo	stoodo I I I I I I I I	L	L
Name	stcode L L L L L L	Class of shares allotted	Number allotted
Address		anoneu .	anonto
		<u></u>	<u></u>
UK Po	stcode L L L L L L	<u> </u>	<u> </u>
Name		Class of shares allotted	Number allotted
Address		TOTAL	55,929 
· · · · · · · · · · · · · · · · · · ·			l
	stcode		
Please enter the number of continued director/ secretary / administrator / administrator	nuation sheet(s) (if any) attached to this form  Date	15/11/06.	te as appropriate
			по аз аругорната
se give the name, address, hone number and, if available, number and Exchange of the	LLOYDS TSB REGISTRARS WORTHING WEST SUSSEX	THE CAUSEWAY BN99 6DA	
on Companies House should act if there is any query.	<u> </u>	DIA33 ODV	<del>-</del>
	ESP-EXEC./KC/E11903	Tel:	01903 833874

LLOYDS TSB	REGISTRARS	THE CAUSEW	AY
WORTHING	WEST SUSSEX	BN99 6DA	-
ESP-EXEC./KC/E	E11903		Tel: 01903 833874
DX number	Dλ	( exchange	